

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD MAY 1, 2008
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:33 p.m. – 6:48 p.m.)

Present: Commissioner D. M. "Mike" Whitehead, Chairman, District 1
Commissioner Gene M. Valentino, Vice Chairman, District 2
Commissioner Grover C. Robinson, IV, District 4
Commissioner Kevin W. White, District 5
Commissioner Marie K. Young, District 3
Mr. Robert R. "Bob" McLaughlin, County Administrator
Mrs. Alison Rogers, County Attorney
Mrs. Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services
Mrs. Shirley L. Gafford, Program Coordinator, County Administrator's Office
Ms. Lizabeth Carew, representing the Deputy Clerk to the Board

PUBLIC FORUM WORK SESSION

Chairman Whitehead called the Public Forum Work Session to order at 4:33 p.m.

1. FOR INFORMATION: The Board heard the request from Barbara Mayall for information regarding the Interlocal Agreement between the City and County concerning mass transit, and was advised by Commissioner Whitehead that the Interlocal Agreement will expire at the end of this Fiscal Year and Escambia County's Comprehensive Plan will be amended accordingly. 1633
2. FOR INFORMATION: The Board heard suggestions from Andrew Blewer concerning ways the County can reduce air pollution, and was advised by Mr. Blewer that a representative from Congressman Jeff Miller's Office will be contacting Commissioner Valentino concerning the possibility of developing a veteran's memorial boat ramp and kid's park in the rear of Pensacola Naval Air Station. 1635
3. FOR INFORMATION: The Board heard comments from L. Gary Sansing regarding various County issues and issues discussed during Public Forum. 1643

4:53 P.M. – PUBLIC FORUM ADJOURNED

5:32 P.M. – REGULAR BOARD MEETING CONVENED

REGULAR BCC AGENDA

1. Call to Order

Chairman Whitehead called the Regular Meeting of the Board of County Commissioners to order at 5:32 p.m.

2. Invocation

Chairman Whitehead advised that Rabbi Leonard Zikrow, Temple Bethel, would deliver the Invocation.

3. Pledge of Allegiance to the Flag

Chairman Whitehead advised that Commissioner Young would lead the Pledge of Allegiance to the Flag.

4. Adoption of the Agenda

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, adopting the agenda as prepared and duly amended to include Commissioner White's two add-on items, one concerning Relay for Life at Tate High School and one concerning adoption of a Proclamation; Commissioner Valentino's three add-on items, one concerning partial release of an Avigation Easement, one concerning Relay for Life at Hellen Caro Elementary School, and one concerning Revenue Bonds for the Florida Institute for Human and Machine Cognition, Inc.; and the Addendum to the County Administrator's Report (*Item III-1*).

1734

REGULAR BCC AGENDA – Continued

1734

5. Commissioners' Forum

- A. District 5 – The Board heard "Happy Birthday" wishes to Marlene Dennis, Receptionist, County Administrator's Office, from Commissioner White;
- B. District 4 – The Board:
 - (1) Heard "Happy Birthday" wishes to Marlene Dennis, Receptionist, County Administrator's Office, from Commissioner Robinson;
 - (2) Was advised by Commissioner Robinson that the Santa Rosa Island Authority and the Sheriff's Office are working together to ensure safety for citizens visiting Pensacola Beach; and
 - (3) Heard comments from Commissioner Robinson expressing gratitude toward Congressman Jeff Miller for arranging the Honor Flight to Washington, D.C., for 100 local World War II Veterans;
- C. District 3 – The Board heard "Happy Birthday" wishes to Marlene Dennis, Receptionist, County Administrator's Office, from Commissioner Young, as well as comments expressing condolences to the family of Earl J. Crosswright, who passed away, and to the family of Emil Donte' Smith, youngest brother of Emmitt Smith, who passed away;
- D. District 2 – The Board heard "Happy Birthday" wishes to Marlene Dennis, Receptionist, County Administrator's Office, from Commissioner Valentino, as well as comments expressing gratitude toward Commissioner Steven Nodine, Mobile County, Alabama, Board of County Commissioners, for his efforts to involve Escambia County in the economic benefits of the KC-45 Tanker Program; and
- E. District 1 – The Board heard "Happy Birthday" wishes to Marlene Dennis, Receptionist, County Administrator's Office, from Commissioner Whitehead, as well as comments regarding a reunion that took place at Ellyson Field for ex-military personnel.

REGULAR BCC AGENDA – Continued

6. Proclamations/Special Recognition

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, taking the following action concerning Proclamations/Special Recognition:

1737

- A. Taking the following action concerning adoption/ratification of the following three Proclamations:
 - (1) Adopting the Proclamation proclaiming May 2008 as “National Bicycle Month” in Escambia County;
 - (2) Adopting the Proclamation proclaiming May 18-24, 2008, as "Emergency Medical Services Week" in Escambia County; and
 - (3) Ratifying the Proclamation, dated April 16, 2008, recognizing ACS Government Healthcare Solutions’ Dental Outreach Initiative, which offers education seminars and free dental screenings to at-risk children, and commending them for their outstanding achievement in community service;
- B. Recognizing, and presenting an Adopt A Spot sign to, Fraternal Order of Eagles: Aerie 3483 for their efforts in making Escambia County a better place to live; and
- C. Recognizing and commending the Veterinarians, Sandy Uarich, DVM, and Cliff Owen, DVM, for their tremendous support and exceptional community service in the medical care of the 53 animals seized during the raid on April 16, 2008.

Speaker(s):

Tommy Brown
Cliff Owen

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

7. Employee of the Month Proclamations/Retirement Proclamations

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, adopting the following three Proclamations: 1747

- A. The Proclamation commending and congratulating Rita A. Chapman, Department of Community Corrections, on her retirement after 35 years of service;
- B. The Proclamation commending and congratulating James W. Miller, Facilities Management Department, on his retirement after 25 years of service; and
- C. The Proclamation commending and congratulating Allen R. Travis, Department of Community Corrections, on his retirement after 22 years of service.

8. Written Communication

The Board took no action concerning an undated communication from Stephen M. Davidson, who wishes to address the Board regarding the County Budget and ways to streamline government (*Mr. Davidson was not present*). 1750

9. Proofs of Publication

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, waiving the reading of the legal advertisement(s) and accepting, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule*, as follows: 1751

- A. The following nine Public Hearings on the agenda:
 - (1) The 5:32 p.m. Public Hearing, advertised in the Pensacola News Journal on April 19, 2008, for consideration of adopting an Ordinance amending The Barrancas Redevelopment Area Trust Fund Ordinance;
 - (2) The 5:33 p.m. Public Hearing, advertised in the Pensacola News Journal on April 19, 2008, for consideration of adopting an Ordinance amending The Brownsville Neighborhood Redevelopment Trust Fund Ordinance;

(Continued on Page 6)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

9. Continued...

A. Continued...

- (3) The 5:34 p.m. Public Hearing, advertised in the Pensacola News Journal on April 19, 2008, for consideration of adopting an Ordinance amending The Englewood Redevelopment Trust Fund Ordinance;
- (4) The 5:35 p.m. Public Hearing, advertised in the Pensacola News Journal on April 19, 2008, for consideration of adopting an Ordinance amending The Palafox Redevelopment Trust Fund Ordinance;
- (5) The 5:36 p.m. Public Hearing, advertised in the Pensacola News Journal on April 19, 2008, for consideration of adopting an Ordinance amending the Warrington Redevelopment (Area) Trust Fund Ordinance;
- (6) The 5:37 p.m. Public Hearing, advertised in the Pensacola News Journal on April 22, 2008, for consideration of Fiscal Year 2007-2008 Grant Application for FTA Section 5307 funding for Planning and Capital Assistance for Mass Transit Projects;
- (7) The 5:38 p.m. Public Hearing, advertised in the Pensacola News Journal on April 19, 2008, for consideration of adopting an Ordinance establishing an Economic Development Ad Valorem Tax Exemption for International Paper Company;
- (8) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on April 18, 2008, for consideration of CPA 2008-01, Parts A and B; and
- (9) The 5:47 p.m. **second** Public Hearing, advertised in the Pensacola News Journal on April 18, 2008, for consideration of Development Agreement between Escambia County and Gulfwind Management, LLC; and

(Continued on Page 7)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

9. Continued...

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule April 28, 2008 – May 2, 2008 – Legal No. 72259*, as published in the Pensacola News Journal on April 27, 2008, as follows:

- April 28 8:30 a.m. Planning Board Workshop
 - April 28 4:30 p.m. Rezoning Hearing Examiner
 - April 28 5:00 p.m. District 2 Commissioner’s West-End Advisory Committee
 - April 29 8:30 a.m. Special Joint Escambia County and Santa Rosa County Board of County Commissioners Meeting
 - April 29 1:30 p.m. Environmental Enforcement Special Magistrate
 - April 30 5:00 p.m. Escambia County Area Transit Citizens Advisory Committee
 - May 1 8:00 a.m. Incident Review Board
 - May 1 9:00 a.m. Agenda Work Session
 - May 1 1:30 p.m. Citizens Environmental Committee
 - May 1 1:30 p.m. Environmental Enforcement Special Magistrate
 - May 1 4:30 p.m. Board of County Commissioners Public Forum
 - May 1 5:30 p.m. Board of County Commissioners Public Hearings & Reports
- NEXT WEEK’S NOTE:
- May 5 5:30 p.m. Marine Advisory Committee
 - May 5 6:00 p.m. Citizen Budget Workshop – District 1

10. 5:32 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, adopting an Ordinance (*Number 2008-24*) amending “The Barrancas Redevelopment (*Area*) Trust Fund Ordinance,” Number 2002-41, allowing for a 75% allocation of revenue for community redevelopment projects in the Barrancas Tax Increment Financing District.

1751

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

11. 5:33 p.m. Public Hearing

Motion made by Commissioner White, and carried unanimously, with no second, adopting an Ordinance (*Number 2008-25*) amending “The Brownsville Neighborhood Redevelopment Trust Fund Ordinance,” Number 2007-31, allowing for a 75% allocation of revenue for community redevelopment projects in the Brownsville Tax Increment Financing District.

1751

Speaker(s) – None.

12. 5:34 p.m. Public Hearing

Motion made by Commissioner Young, seconded by Commissioner Robinson, and carried unanimously, adopting an Ordinance (*Number 2008-26*) amending “The Englewood Redevelopment Trust Fund Ordinance,” Number 2000-25, allowing for a 75% percent allocation of revenue for community redevelopment projects in the Englewood Tax Increment Financing District.

1752

Speaker(s) – None.

13. 5:35 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, adopting an Ordinance (*Number 2008-27*) amending “The Palafox Redevelopment Trust Fund Ordinance,” Number 2003-56, allowing for a 75% allocation of revenue for community redevelopment projects in the Palafox Tax Increment Financing District.

1752

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

14. 5:36 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, adopting an Ordinance (*Number 2008-28*) amending the "Warrington Redevelopment (*Area*) Trust Fund Ordinance," Number 2002-15, allowing for a 75% allocation of revenue for community redevelopment projects in the Warrington Tax Increment Financing District.

1752

Speaker(s) – None.

15. 5:37 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Young, and carried unanimously, taking the following action concerning Fiscal Year 2007-2008 Grant Application for Federal Transit Administration (FTA) Section 5307 funding for Planning and Capital Assistance for Mass Transit Projects for Escambia County Area Transit (ECAT):

1752

- A. Ratifying the scheduling and advertising of a Public Hearing for 5:37 p.m. on Thursday, May 1, 2008, for the purpose of receiving comments from the general public concerning the Escambia County Fiscal Year 2007-2008 Section 5307 Grant Application for \$2,921,765 in Federal assistance for Mass Transit Projects;
- B. Approving the Escambia County Fiscal Year 2007-2008 Section 5307 Grant Application for \$2,921,765 in Federal assistance for Mass Transit Projects;
- C. Adopting the Resolution (*R2008-94*) authorizing the Chairman or County Administrator to sign and file all appropriate documents for application, execution, and receipt of Federal funds from the FTA; and
- D. Authorizing the ECAT General Manager to file the Grant Application and Grant Award Execution via the Federal Transportation Electronic Award and Management System, using the authorized Passwords for the Chairman and County Attorney, where necessary.

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

16. 5:38 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, adopting an Ordinance (*Number 2008-29*) establishing an Economic Development Ad Valorem Tax Exemption for International Paper Company, for 100%, for 10 years, for their new lightweight containerboard business.

1753

Speaker(s):

Andrew Blewer
Robert Emmanuel

17. Committee of the Whole Recommendation(s)

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, authorizing staff to respond to a Request for Proposals to be advertised by Workforce Escarosa, Inc., for the Board to become the "Employer of Record" for 31 grant-funded positions, for direct oversight of the Workforce Investment Act Universal and Intensive Services and the Welfare Transition Case Management Services Programs and, if necessary, bring forth a recommendation to the Board for ratification, as recommended by the Committee of the Whole (C/W), at the April 22, 2008, Special C/W Budget Workshop.

1759

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Honorable Ernie Lee Magaha, Clerk
of the Circuit Court & Comptroller

I. CONSENT AGENDA

1-6. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, approving Consent Agenda Items 1 through 6, as follows:

1800

1. Accepting, for filing with the Board's Minutes, the following three Reports prepared by the Clerk & Comptroller's Finance Department:

1800

- A. Payroll Expenditures for Pay Date April 18, 2008, in the amount of \$2,219,114.10; and

- B. The following two Disbursement of Funds:

- (1) April 10, 2008, to April 16, 2008, in the amount of \$4,406,699.04; and

- (2) April 17, 2008, to April 23, 2008, in the amount of \$9,366,488.81.

2. Adopting the Resolution (*R2008-95*) authorizing the write-off of \$963,924.03 in receivables that have been recorded in the Emergency Medical Services (EMS) Fund of the County and have been determined to be uncollectible bad debts.

1800

3. Approving renewal of the *State of Florida, Department of Revenue, Standard Contract, Contract Number: CSP17*, covering service of process by the Sheriff in Child Support Enforcement (CSE) Cases, for the period July 1, 2008, through June 30, 2011, to pay the contracted services.

1800

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-6. Approval of Various Consent Agenda Items – Continued

4. Accepting, for filing with the Board's Minutes, Budget Analyses for the second quarter of Fiscal Year 2007-2008:

1800

A. Expenditure Budget Analysis (Budget to Actual) as of March 31, 2008;

B. Revenue Budget Analysis (Budget to Actual) as of March 31, 2008; and

C. Profit and Loss Statements for the following four Enterprise Funds:

(1) *Solid Waste Fund*

(2) *Inspections Fund*

(3) *Emergency Medical Service Fund*

(4) *Civic Center Fund*

5. Accepting, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office:

1800

A. The *Agreement between Escambia County and Cameron-Cole, LLC, for Brownsfields Services*, pursuant to the Board's July 19, 2007, action awarding Task Order-based continuing Contracts, per PD 06-07.038, Brownsfields Services; and

B. *Amendment #1 to the Design Agreement between HDR Engineering, Inc. and Escambia County, Florida for Project Development and Environmental (PD&E) Studies State Road 173 (Blue Angel Parkway) from State Road 292 (Sorrento Road) to U. S. Highway 98 (Lillian Highway), PD 05-06.077*, pursuant to the Board's June 21, 2007, action amending the Contract with HDR to include the design of the needed roadway improvements, at a cost not to exceed \$1,700,000.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-6. Approval of Various Consent Agenda Items – Continued

6. Taking the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

1800

- A. Approving the Minutes of the Special Board Meeting held April 17, 2008;
- B. Approving the Minutes of the Attorney-Client Session held April 17, 2008;
- C. Approving the Minutes of the Public Forum Work Session and Regular Board Meeting held April 17, 2008;
- D. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held April 17, 2008, as follows:
 - 1. FOR INFORMATION: The agenda package for the 5:30 p.m., April 17, 2008, Regular Board Meeting was reviewed as follows:
 - A. Shirley L. Gafford, Program Coordinator, County Administrator's Office, County Attorney Rogers, and Charles Walker and Steven Littlejohn, Environmental Code Enforcement, reviewed the agenda cover sheet;
 - B. Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services, reviewed the Clerk's Report, with comments from Amy Lovoy, Budget Manager, regarding Item I-2;
 - C. T. Lloyd Kerr, Director, Planning and Engineering Department, reviewed the Growth Management Report, with comments from Sally Bussell Fox regarding the 5:45 p.m. Public Hearing;
 - D. County Administrator McLaughlin, Shirley L. Gafford, Program Coordinator, County Administrator's Office, T. Lloyd Kerr, Director, Planning and Engineering Department, and Keith Wilkins, Neighborhood and Environmental Services Department, reviewed the County Administrator's Report;

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-6. Approval of Various Consent Agenda Items – Continued
6. Continued...
- D. Report of the April 17, 2008, Agenda Work Session – Continued
 1. Continued...
 - E. County Attorney Rogers reviewed the County Attorney's Report, with comments from Sandra P. Jennings, Director, Solid Waste Management Department, and County Administrator McLaughlin regarding Item II-1; and
 - F. Commissioner Valentino and Commissioner Whitehead each reviewed his add-on item(s).
 2. FOR INFORMATION: Commissioner White discussed the Intendencia Parking Garage and a flow control issue in Century, and Shirley L. Gafford, Program Coordinator, County Administrator's Office, advised that a Certificate had been presented by the Florida Division of Forestry in appreciation for the Board's contribution and support during the Blackwater Wild Land Fire Training Workshop.

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-6. Approval of Various Consent Agenda Items – Continued

6. Continued...

E. Accepting, for filing with the Board's Minutes, the Report of the Committee of the Whole (C/W) Workshop held April 10, 2008, as follows:

AGENDA NUMBER

1. Call To Order

Chairman Whitehead called the Committee of the Whole (C/W) to order at 9:02 a.m.

2. Was the Meeting Properly Advertised?

The C/W was advised by Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services, that the Meeting was advertised in the Pensacola News Journal on April 6, 2008, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule Month April 7, 2008 – April 11, 2008, Legal No. 71279.*

3. Pensacola Bay Area Chamber of Commerce Update

A. Discussion – The C/W discussed a hand-out, entitled, *Pensacola Bay Area Economic Development Overview*, provided by Charles Wood, Pensacola Bay Area Chamber of Commerce; and

B. Board Direction – None.

Speaker(s):

Evon Emerson
Charles Wood

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-6. Approval of Various Consent Agenda Items – Continued
- 6. Continued...
- E. Report of the April 10, 2008, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Arts Council Funding Request

A. Discussion – The C/W discussed Arts Council Funding Request, and the C/W:

- (1) Heard the request from Keith Bullock, The Arts Council of Northwest Florida, that, if the State of Florida, Department of Cultural Affairs, is unable to financially assist with an economic impact study of arts and culture in the community, the Board consider a funding request from the Arts Council, in the amount of \$4,500, to move forward with the study;
- (2) Heard the request from Mr. Bullock that, once the renovation of the Old County Courthouse is complete, the Board consider allowing the Arts Council to manage the building and become a tenant;
- (3) Heard the request from Commissioner Whitehead that staff develop a plan for the management and potential use of the Old County Courthouse, to be brought back to the Board for discussion at a future C/W Workshop; and
- (4) Heard the request from Commissioner Valentino that staff work with the Arts Council in an effort to financially assist the Creek Indian Tribe with its efforts to expand; and

(Continued on Page 17)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-6. Approval of Various Consent Agenda Items – Continued
- 6. Continued...
- E. Report of the April 10, 2008, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued...

- B. Board Direction – The C/W recommends that the Board allocate \$4,500 from 4th Cent Tourist Development Tax proceeds to support the Arts Council's funding request.

Recommended 5-0

For Information: Commissioner Valentino disclosed that he is an uncompensated Board Member of The Arts Council of Northwest Florida.

- 5. Sertoma Funding Request for Expanded Fireworks Display
 - A. Discussion – The C/W discussed Sertoma Funding Request for Expanded Fireworks Display, and the C/W:
 - (1) Heard the request from Angela Baroco that the Board consider funding Sertoma's expanded fireworks display for its 2008 4th of July event, and yearly thereafter, in the amount of \$75,500; and
 - (2) Heard the request from Commissioner Whitehead that staff provide an update concerning the 4th Cent Tourist Development Tax Budget at the next C/W Workshop; and

(Continued on Page 18)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-6. Approval of Various Consent Agenda Items – Continued
- 6. Continued...
- E. Report of the April 10, 2008, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued...

- B. Board Direction – The C/W recommends that the Board allocate \$75,500 from 4th Cent Tourist Development Tax proceeds for Sertoma's 4th of July Event.

Recommended 5-0

Speaker(s):

Katherine Barnes

6. Lease Fees Versus Taxes

- A. Discussion – The C/W discussed Lease Fees Versus Taxes, and the C/W:
 - (1) Was advised by Commissioner Robinson that, if the commercial lease fees were offset by the ad valorem taxes on Pensacola Beach, it would cause a deficit in the Santa Rosa Island Authority's (SRIA) budget; therefore, the SRIA is requesting that the Board alleviate the deficit by funding the SRIA through the County's portion of the ad valorem taxes collected on the improvements on Pensacola Beach;
 - (2) Was advised by County Attorney Rogers that the lease fees on Pensacola Beach are pledged against bonds that have been issued for capital projects on the Beach;

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-6. Approval of Various Consent Agenda Items – Continued
- 6. Continued...
- E. Report of the April 10, 2008, C/W Workshop – Continued

AGENDA NUMBER – Continued

6. Continued...

A. Continued...

(3) Was advised by Commissioner Whitehead that, given the current situation, this would be the time to consider absorbing the various duties performed by the SRIA into County departments;

(4) Heard the suggestion from Commissioner Robinson that a joint meeting with the SRIA be scheduled to discuss these issues, with public involvement; and

(5) Heard the suggestion from Commissioner Whitehead that, instead of scheduling a joint meeting, Commissioner Robinson schedule a Town Hall Meeting; and

B. Board Direction – The C/W recommends that the Board temporarily offset, for the current Fiscal Year, the commercial lease fees by the County's portion of the ad valorem taxes paid on the improvements on Pensacola Beach, until the fee-simple land lease issues (*lawsuits filed against the Escambia County Property Appraiser and the Tax Collector*) are resolved, with the issue to be addressed at a later date for next Fiscal Year.

Recommended 5-0

(Continued on Page 20)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-6. Approval of Various Consent Agenda Items – Continued
- 6. Continued...
- E. Report of the April 10, 2008, C/W Workshop – Continued

AGENDA NUMBER – Continued

- 7. Consolidation Plan Fire Services / Volunteer Fire Department (Referred from 03/13/08 C/W Meeting)
 - A. Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled, *Escambia County Fire Services – Volunteer and Career Unification Plan 2008*, presented by Volunteer Chief Robbie Whitfield, and heard the request from Commissioner Valentino that the County Administrator provide a monthly update to the Board; and
 - B. Board Direction – None.
- 8. Escambia River Muzzle Loaders Update
 - A. Discussion – The C/W heard an update concerning the Escambia River Muzzle Loaders (ERML) from Kevin Briski, Director, Parks and Recreation, and the C/W:
 - (1) Was advised by Mr. Briski that, as a condition of acceptance of the redesign of the firing range proposed by the ERML, the neighbors request that Rocky Branch Road be improved/paved;
 - (2) Upon inquiry from Commissioner Whitehead, was further advised by Mr. Briski that he will be meeting with the neighbors to discuss dust abatement and road improvement issues; and

(Continued on Page 21)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-6. Approval of Various Consent Agenda Items – Continued

6. Continued...

E. Report of the April 10, 2008, C/W Workshop – Continued

AGENDA NUMBER – Continued

8. Continued...

A. Continued...

(3) Was advised by Commissioner Valentino that he is fundamentally concerned with ERML's commitment concerning the environmental cleanup issues relating to lead contamination at the firing range; and

B. Board Direction – None.

9. Forgiveness-Release of Nuisance Abatement Liens Policy (Partial Payment Issue) (Referred from 02/12/08 C/W Meeting)

A. Discussion – The C/W discussed Forgiveness-Release of Nuisance Abatement Liens Policy (Partial Payment Issue), and Lien Forgiveness Policy (Procedure for Special Needs Cases), and the C/W:

(1) Was advised by County Attorney Rogers that she recommends that an "out clause" be included in the Policy, which would be used in the event of flaws of legal procedure, extreme financial hardship, etc.; and

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-6. Approval of Various Consent Agenda Items – Continued
- 6. Continued...
- E. Report of the April 10, 2008, C/W Workshop – Continued

AGENDA NUMBER – Continued

9. Continued...

A. Continued...

(2) After discussion, heard the request from Commissioner Whitehead that the words "to an amount not less than twice the current assessed value of the property" be stricken from Item A.4. of the *Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens Policy* and that the Policy be added to the County Attorney's Agenda for the next Board Meeting; and

B. Board Direction – None.

10. Lien Forgiveness Policy (Procedure for Special Needs Cases) (Referred from 02/12/08 BCC Meeting)

A. Discussion – The C/W discussed Lien Forgiveness Policy (Procedure for Special Needs Cases), and the C/W:

(1) Was advised by County Attorney Rogers that the *Procedures for Special Needs Cases Policy* will be placed on the Agenda for the next Board Meeting for approval;

(Continued on Page 23)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-6. Approval of Various Consent Agenda Items – Continued
- 6. Continued...
- E. Report of the April 10, 2008, C/W Workshop – Continued

AGENDA NUMBER – Continued

10. Continued...

A. Continued...

(2) Was advised by Lisa N. Bernau, Chief Deputy Clerk, Clerk & Comptroller's Office, that the Clerk's Office has the capability to accept partial payments on behalf of the Board; furthermore, if the Clerk's Office is to become the Board's collection agent, she recommends that the Board and Clerk & Comptroller enter into a Contract concerning the fee that will be administered by the Clerk in order to accommodate partial payments; and

(3) Heard the request from Commissioner Whitehead that the County Attorney work with the Clerk's Office to draft a Contract concerning a collection fee; and

B. Board Direction – None.

Speaker(s):

Brenda Robinson

(Continued on Page 24)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-6. Approval of Various Consent Agenda Items – Continued
- 6. Continued...
- E. Report of the April 10, 2008, C/W Workshop – Continued

AGENDA NUMBER – Continued

- 11. Bradley Property (Options to Acquire Three Parcels in 1100 Block of Decatur Avenue)
 - A. Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, presented by Keith Wilkins, Director, Neighborhood and Environmental Services Department, concerning the acquisition of three parcels of property located in the 1100 Block of Decatur Avenue, owned by Lavaughn Bradley, and was advised by Mr. Wilkins that, since the parcels are adjacent to the boundaries of the Jones Swamp Wetland Preserve, he is confident that Florida Communities Trust, through the Florida Forever Program, would assist with the purchase of the properties; therefore, NESD is requesting direction from the Board to proceed with appraisals and negotiations for the three parcels; and
 - B. Board Direction – The C/W recommends that the Board authorize Neighborhood and Environmental Services Department staff to proceed with an investigation on the acquisition of the three parcels of property.

Recommended 5-0

(Continued on Page 25)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-6. Approval of Various Consent Agenda Items – Continued
- 6. Continued...
- E. Report of the April 10, 2008, C/W Workshop – Continued

AGENDA NUMBER – Continued

- 12. Unit Price Agreement / Overview of Procedures for Selection Process for Road Projects
 - A. Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled, *Procurement Process – How We Get Projects Moving*, presented by Claudia Simmons, Chief, Office of Purchasing, and Joy D. Blackmon, P.E., Assistant Director/County Engineer, Planning and Engineering, and the C/W:
 - (1) After discussing the proposed cap for the Pricing Agreement, was advised by Commissioner Whitehead that there is a consensus from the Board to set the Pricing Agreement cap at \$350,000;
 - (2) Upon inquiry from Commissioner Young, was advised by Mrs. Simmons that there are no provisions within the Design-Build Selection process specifically geared toward small businesses;
 - (3) After discussion, heard the request from Commissioner Young that Mrs. Simmons work with Legal to develop ideas to include small business and minority business incentives in the Selection Process; and

(Continued on Page 26)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-6. Approval of Various Consent Agenda Items – Continued

6. Continued...

E. Report of the April 10, 2008, C/W Workshop – Continued

AGENDA NUMBER – Continued

12. Continued...

A. Continued...

(4) Was advised by Ms. Blackmon that staff will revise the Pricing Agreement and Design-Build Selection Process, according to the proposed changes outlined in the PowerPoint Presentation, which will be brought back to the Board at a later date; and

B. Board Direction – None.

13. Sign Regulations (Referred from 01/17/08 C/W Meeting)

A. Discussion – The C/W discussed Sign Regulations and, after receiving consensus from the Board, heard the request from Commissioner Whitehead that staff draft a Sign Ordinance, with a requirement for monument signage and a provision for a ten-year amortization period; and

B. Board Direction – None.

(Continued on Page 27)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-6. Approval of Various Consent Agenda Items – Continued
- 6. Continued...
- E. Report of the April 10, 2008, C/W Workshop – Continued

AGENDA NUMBER – Continued

14. Change in the Organization of the Departments Under the County Administrator

A. Discussion – The C/W heard the request from Commissioner Valentino that County Administrator McLaughlin meet with each Commissioner for a briefing of the *Restructuring Concept* of the County Departments prior to the next Board Meeting; and

B. Board Direction – None.

15. Code Enforcement Support for Century

A. Discussion – The C/W was advised by County Administrator McLaughlin that the Mayor of the Town of Century will be submitting a formal request, after its next Town Meeting on April 21, 2008, that the County re-establish Environmental Code Enforcement in the area and charge the Town of Century \$30,000 for that service; and

B. Board Direction – None.

(Continued on Page 28)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-6. Approval of Various Consent Agenda Items – Continued
- 6. Continued...
- E. Report of the April 10, 2008, C/W Workshop – Continued

ITEMS ADDED TO THE AGENDA

- 1. FOR INFORMATION: The C/W:
 - A. Heard the suggestion from Commissioner Whitehead that the Board consider "fast-tracking" the construction of a new main library, in order to boost economic development in the community; and
 - B. After receiving consensus from the Board, heard the request from Commissioner Whitehead that this issue be added to the agenda for the next City-County Joint Meeting.
- 2. FOR INFORMATION: The Board was advised by County Administrator McLaughlin that the One Stop Project is on hold until the Federal Emergency Management Agency approves the Alternative Project Worksheet.

AGENDA NUMBER – Continued

- 16. Adjourn

Chairman Whitehead declared the C/W Meeting adjourned at 12:31 p.m.

(Continued on Page 29)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-6. Approval of Various Consent Agenda Items – Continued
- 6. Continued...
- F. Accepting, for filing with the Board's Minutes, the Report of the Special Committee of the Whole Budget Workshop held April 22, 2008, as follows:

AGENDA NUMBER

1. Call To Order

Chairman Whitehead called the Committee of the Whole (C/W) to order at 9:06 a.m.

2. Was the Meeting Properly Advertised?

The C/W was advised by Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services, that the Meeting was advertised in the Pensacola News Journal on April 20, 2008, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule April 21, 2008 – April 26, 2008, Legal No. 72229.*

3-4. Prioritization of Programs and 2001-2007 Comparison Escambia County Full-Time Employees

A. Discussion – The C/W discussed Prioritization of Programs and 2001-2007 Comparison Escambia County Full-Time Employees, and heard the request from Commissioner Whitehead that staff recalculate the number of FTEs (*Full-Time Employees*), to reflect Full-Time Equivalents, and to combine the Priority Items by Department and provide a revised Prioritization List, to be discussed at the next Special C/W Budget Workshop in May; and

B. Board Direction – None.

(Continued on Page 30)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-6. Approval of Various Consent Agenda Items – Continued
- 6. Continued...
- F. Report of the April 22, 2008, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. County-Owned Vehicle List by Department

- A. Discussion – The C/W discussed County-Owned Vehicle List by Department, and heard the request from Commissioner Whitehead that staff provide justification for the number and types of vehicles from each Department, to be discussed at the next Special C/W Budget Workshop in May; and
- B. Board Direction – None.

6. Surplus Property / Common Building

- A. Discussion – The C/W discussed Surplus Property / Common Building, and heard the request from Commissioner Whitehead that staff provide a detailed list of all County-owned and maintained facilities, to include the location, description, usage, square footage, and annual maintenance costs, to be discussed at the next Special C/W Budget Workshop in May; and
- B. Board Direction – None.

(Continued on Page 31)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-6. Approval of Various Consent Agenda Items – Continued
- 6. Continued...
- F. Report of the April 22, 2008, C/W Workshop – Continued

AGENDA NUMBER – Continued

- 7. Workforce Escarosa, Inc., – Redesigning the Delivery of Services for WIA (Workforce Investment Act) and WT (Welfare Transition)
 - A. Discussion – The C/W discussed Workforce Escarosa, Inc., – Redesigning the Delivery of Services for WIA (Workforce Investment Act) and WT (Welfare Transition), and heard the request from Marilyn Wesley, Director, Community Services, that the Board authorize staff to respond to a RFP (*Request for Proposals*) to be advertised by Workforce Escarosa, Inc., for the Board to become the employer of record, with Workforce Escarosa, Inc., staff oversight, to provide the operations of the Workforce Investment Act (WIA) Universal and Intensive Services and Welfare Transition (WT) Case Management Services, which would generate 31 grant-funded positions; and
 - B. Board Direction – The C/W recommends that the Board authorize staff to respond to the RFP and, if necessary, bring forth a recommendation to ratify the action.

Recommended 5-0

ITEMS ADDED TO THE AGENDA

- 1. FOR INFORMATION: The Board discussed the possibility of suspending the (*Local Option*) Gas Tax, for a time certain, to assist citizens with the rising costs of fuel.

(Continued on Page 32)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-6. Approval of Various Consent Agenda Items – Continued
6. Continued...
- F. Report of the April 22, 2008, C/W Workshop – Continued

AGENDA NUMBER – Continued

8. Adjourn

Chairman Whitehead declared the C/W Meeting adjourned at 10:38 a.m.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – T. Lloyd Kerr, Chief, Development Services Bureau

I. PUBLIC HEARINGS

1-2. Rezoning Cases and 5:45 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, rescheduling Rezoning Cases Z-2007-65, Z-2007-66, Z-2008-03, Item I-1, and the 5:45 p.m. Public Hearing, Item I-2, as follows, for May 15, 2008:

1801

1. Recommendation: That the Board take the following action concerning Rezoning Case Z-2007-65, which was heard by the Rezoning Hearing Examiner (RHE) on March 24, 2008:

- A. Review and either adopt, modify, or overturn the RHE’s recommendation; and
- B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

(1) Case Number:	Z-2007-65 (remanded by BCC on January 10, 2008)
Location:	1012 North 72nd Avenue
Property Reference Number:	11-2S-31-2117-000-000
Property Size:	2.67 (+/-) acres
From:	R-2, Single-Family District (cumulative), Low-Medium Density (7 dwelling units per acre)
To:	R-4, Multiple-Family District (cumulative), Medium-High Density (18 dwelling units per acre)
FLU Category:	R, Residential
Commissioner District:	1
Requested by:	Danny McCray, Agent for SEC Investment Properties, LLC, Owner
RHE Recommendation:	Approval

Speaker(s) – None.

(Continued on Page 34)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

Recommendation: That the Board take the following action concerning Rezoning Case Z-2007-66, which was heard by the Rezoning Hearing Examiner (RHE) on March 24, 2008:

- A. Review and either adopt, modify, or overturn the RHE’s recommendation; and
- B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

- (2) Case Number: Z-2007-66
- Location: 831 and 1000 Block of Trammel Boulevard
- Property Reference Numbers: 26-1S-30-2101-003-034 and 26-1S-30-2101-001-034
- Property Size: .39 (+/-) acre
- From: R-5, Urban Residential/Limited Office District (cumulative), High Density (20 dwelling units per acre)
- To: R-6, Neighborhood Commercial and Residential District (cumulative), High Density (25 dwelling units per acre)
- FLU Category: MU-1, Mixed Use 1
- Commissioner District: 3
- Requested by: Willie Gaines, Owner
- RHE Recommendation: Denial

Speaker(s) – None.

(Continued on Page 35)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

Recommendation: That the Board take the following action concerning Rezoning Case Z-2008-03, which was heard by the Rezoning Hearing Examiner (RHE) on March 24, 2008:

- A. Review and either adopt, modify, or overturn the RHE’s recommendation; and
- B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

- (3) Case Number: Z-2008-03
- Location: 9250 Chemstrand Road
- Property Reference Number: 12-1S-30-4103-004-005
- Property Size: .31 (+/-) acre
- From: R-2, Single-Family District (cumulative), Low-Medium Density (7 dwelling units per acre)
- To: R-5, Urban Residential/Limited Office District (cumulative), High Density (20 dwelling units per acre)
- FLU Category: MU-1, Mixed Use 1
- Commissioner District: 5
- Requested by: Thomas E. and Sharron E. Gallant
- RHE Recommendation: Approval

Speaker(s) – None.

- 2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance to amend the Official Zoning Map to include Rezoning Cases Z-2007-65, Z-2007-66, Z-2008-03, and SRIA Rezoning Case 2008-01.

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. 5:46 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning Comprehensive Plan Amendment (CPA) 2008-01, Parts A and B:

1802

A. Reviewing the Comprehensive Plan Amendment (CPA 2008-01, Parts A and B), composed of two draft Ordinances and attachments herein, to amend Part II of the Escambia County Code of Ordinances (1999), the Escambia County Comprehensive Plan, as amended, amending portions thereof, as follows:

(1) CPA 2008-01A: Large-scale Comprehensive Plan map amendment, amending Chapter 7, “The Future Land Use Element,” providing for an amendment to the Year 2020 Future Land Use Map, as amended, changing the Future Land Use Category of two parcels, located at 8594 West Highway 98, from Low Density Residential (LDR), to Mixed Use 1 (MU-1), totaling 29.97 (+/-) acres; and

(2) CPA 2008-01B: Text amendment, amending Chapter 7, “The Future Land Use Element,” to define the maximum residential density allowed in the Commercial Future Land Use Category; and

B. Recommending transmittal to the Department of Community Affairs as the first of two Comprehensive Plan Amendments allowed by Florida Statute for the Year 2008.

Speaker(s) – None.

4. 5:47 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Young, and carried unanimously, conducting the **second** of two Public Hearings and approving the proposed Development Agreement between Escambia County and Gulfwind Management, LLC, for Pensacola Beach Resort.

1802

Speaker(s) – None.

GROWTH MANAGEMENT REPORT – Continued

II. ACTION ITEM

1. Weatherstone Final Plat

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning recording of the Final Plat of Weatherstone (a 72-lot, single-family residential subdivision), located in the Pleasant Grove community, lying north of Gulf Beach Highway (State Road 292) and east of Dog Track Road (County Road 297), owned and developed by NRT of Pensacola, LLC; prior to recording, the County Engineer, County Surveyor, Planning and Engineering Director, and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.07.E of the Escambia County Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat, as set forth in Section 177.081 (1), Florida Statutes:

1802

- A. Approving the Final Plat for recording;
- B. Approving the street name “Weatherstone Circle”;
- C. Accepting the public road paving, all public easements, drainage improvements, Parcel “A” (a 0.60-acre Retention Pond), Parcel “B” (a 0.66-acre Retention Pond), and Parcel “C” (a 0.60-acre Retention Pond), as depicted upon the Final Plat, for permanent County maintenance; the cost of maintenance for drainage improvements and pond fencing are to be funded through the establishment of a stormwater management Municipal Services Benefit Unit; and
- D. Authorizing the Chairman or Vice Chairman to execute a *Two-Year Warranty Agreement for Streets and Drainage Improvements without Surety/Financial Security, Release of Claims for Damages, Hold Harmless, and Indemnification Agreement (Limited Liability Company)*; and *Avigation Easement (Limited Liability Company)*.

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Scheduling of Public Hearings

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, scheduling the following seven Public Hearings:

1803

A. 5:45 p.m. – Thursday, June 5, 2008 – A Public Hearing to amend the Official Zoning Map to include the following Rezoning Cases heard by the Rezoning Hearing Examiner on April 28, 2008:

- | | |
|----------------------------|---|
| (1) Case Number: | Z-2008-05 |
| Location: | 1816 Augusta Avenue |
| Property Reference Number: | 35-2S-31-1000-009-032 |
| Property Size: | .75 (+/-) acre |
| From: | R-5, Urban Residential/Limited Office District, High Density (20 dwelling units per acre), C-2, General Commercial and Light Manufacturing District (25 dwelling units per acre), AIPD-1, Airfield Influence Planning District, APZ-1 (NASP), Accidental Potential Zone (0 dwelling units per acre), AIPD-2, Airfield Influence Planning District |
| To: | C-2, General Commercial and Light Manufacturing District (25 dwelling units per acre), AIPD-1, Airfield Influence Planning District, APZ-1 (NASP), Accidental Potential Zone (0 dwelling units per acre), AIPD-2, Airfield Influence Planning District |
| FLU Category: | MU-1, Mixed Use 1 |
| Commissioner District: | 2 |
| Requested by: | Richard A. and Andrea N. Dunn, Owners |

(Continued on Page 39)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

A. Continued...

(2) Case Number: Z-2008-06
Location: 17080 Perdido Key Drive
Property Reference Number: 01-4S-33-1500-000-000
Property Size: 3.86 (+/-) acres
From: R-2PK, Residential District Perdido Key, Medium Density (4.5 dwelling units per acre)
To: R-3PK, Residential District Perdido Key, High Density (12 dwelling units per acre)
FLU Category: MU-4, Mixed Use 4
Commissioner District: 2
Requested by: Michael Wolf, AICP, Agent for Perdido Ventures, LLC, Owner

(3) Case Number: Z-2008-07
Location: 11191 Beulah Road
Property Reference Number: 33-1N-31-1101-002-001
Property Size: 273.46 (+/-) acres
From: VAG-1, Villages Agricultural Districts, Gross Density (5 dwelling units per 100 acres on 1-acre parcel)
To: V-2A, Villages Single-Family Residential District, Gross Density (3 dwelling units per acre)
FLU Category: R, Residential
Commissioner District: 1
Requested by: Todd Harris, Agent for Beulah Properties, LLC, Owner

B. 5:46 p.m. – Thursday, June 5, 2008 – A Public Hearing to review Lakewood Cottages, a Planned Unit Development (PUD), consisting of a proposed residential subdivision of 92 single-family lots within an 11.71-acre parcel on the west side of Lakewood Road;

(Continued on Page 40)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

- C. 5:47 p.m. – Thursday, June 5, 2008 – A Public Hearing to review Village Homes, a Planned Unit Development (PUD), consisting of a proposed eight-unit residential “senior community” within a 1.49-acre parcel in the 2400 Block of North “P” Street;
- D. 5:48 p.m. – Thursday, June 5, 2008 – A Public Hearing to review an Ordinance amending the Escambia County Land Development Code (LDC), Article 3, “Definitions,” to clarify, delete, and/or add certain definitions, in order for the Code to function more effectively;
- E. 5:49 p.m. – Thursday, June 5, 2008 – A Public Hearing to review an Ordinance amending the Escambia County Land Development Code (LDC), Article 3, “Definitions,” Section 3.00.01, to clarify the definitions of “area of special flood hazard” and “height” and add definitions for “average finished grade” and “mean roof height,” and amending Article 6, “Zoning Districts,” Sections 6.02.03 to 6.05.05, 6.05.07, 6.05.09, 6.05.24 to 6.05.29, and 6.05.31, to add explanatory text to restrict the building height for residential dwellings located in special flood hazard areas;
- F. 5:50 p.m. – Thursday, June 5, 2008 – A Public Hearing to review an Ordinance amending the Escambia County Land Development Code, Article 10, Definition of Coastal High Hazard Area (CHHA); and
- G. 5:51 p.m. – Thursday, June 5, 2008 – A Public Hearing to review an Ordinance amending the Escambia County Land Development Code, Article 4, “Subdivisions and Site Plans,” to add specifics for basin slopes, stormwater retention, and ramp construction materials, and to remove the pond maintenance fee.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Robert R. "Bob" McLaughlin, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-13. Approval of Various Consent Agenda Items

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, approving Consent Agenda Items 1 through 13, as follows, with the exception of Items 3 and 9, which were held for separate votes:

1803

1. Approving the Requests for Disposition of surplus equipment to be sold as surplus or appropriately disposed of, all of which are described on three Requests, as provided by various County Departments, for the reasons stated on each, the value of which is estimated at under \$5,000. 1803

2. Taking the following action concerning a Resolution authorizing the conveyance of real property to the Pensacola-Escambia Promotion and Development Commission (PEDC): 1803
 - A. Adopting a Resolution (*R2008-96*) authorizing the conveyance of real property to the PEDC for the Technology Park located at the corner of Chase and 9th Avenue; and

 - B. Authorizing the Chairman to sign the Resolution, the Deed, and all necessary documents.

3. See Page 44.

4. Taking the following action concerning a Memorandum of Understanding (MOU) between the Escambia County Board of County Commissioners and the Escambia County 4-H Foundation, Inc.: 1803
 - A. Approving a MOU that will provide for the Escambia County 4-H Foundation, Inc., to fund an additional nine hours per week for the maintenance worker (*[camp]* caretaker) position at the Langley Bell 4-H Center, effective May 5, 2008, through September 30, 2008; and

 - B. Authorizing the Chairman to sign the MOU.

5. Approving the street name "Saunders Lane" for an un-named, private road that runs north off the 600 Block of Highway 196 and 650 feet east of Molino Meadows Road. 1803

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

1-13. Approval of Various Consent Agenda Items – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Authorizing participation in Employment Benefits (Dental, Life, Long Term Disability, Section 125 [Cafeteria Plan], and Vision) for Escambia County Housing Finance Authority employees, effective May 1, 2008. 1803

7. Confirming the County Administrator's appointment of Captain Ed Fish to the Marine Advisory Committee, replacing Captain Paul Redman; this will be a term of four years, effective May 1, 2008, through April 30, 2012, or at the discretion of the County Administrator. 1803

8. Confirming the reappointment of Charles "Clay" Miller as the County Administrator's appointee for the Citizens' Environmental Committee; this will be a term of one year, effective May 1, 2008, through April 30, 2009, or at the discretion of the County Administrator. 1803

9. See Page 44.

10. Taking the following action concerning a Certificate of Need for Baldwin Container Company, LLC: 1803
 - A. Approving a Certificate of Need Application permitting Baldwin Container Company, LLC, to operate in Escambia County; and
 - B. Authorizing the Chairman to sign the Certificate.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-13. Approval of Various Consent Agenda Items – Continued

11. Taking the following action regarding Michigan Avenue/Saufley Field Road pedestrian sidewalks:

1803

A. Approving re-submittal of an application (*with the State of Florida Department of Transportation*) for a Transportation Enhancement Program for pedestrian sidewalks on Michigan Avenue/Saufley Field Road (State Road 296/County Road 296), from Denver Avenue to N.A.S. Saufley Field, on Saufley Field Road, for a total of 1.87 miles; and

B. Adopting, and authorizing the Chairman to sign, a Resolution (*R2008-97*) in support of an application for transportation enhancement funding for pedestrian sidewalks on Michigan Avenue/Saufley Field Road.

12. Taking the following action concerning Gulf Beach Highway (County Road 292A) paved shoulders:

1803

A. Approving re-submittal of an application (*with the State of Florida Department of Transportation*) for Transportation Enhancement Projects for paved shoulders along Gulf Beach Highway (County Road 292A), between Bauer Road and Innerarity Point Road; and

B. Adopting a Resolution (*R2008-98*) in support of an application for transportation enhancement funding for paved shoulders along Gulf Beach Highway (County Road 292A).

13. Taking the following action concerning the Indigent Burial Policy:

1803

A. Approving the revised Indigent Burial Program Policy, Section I.E.4, amending the type of services provided, with cremation being the primary service;

B. Approving the revised fee schedule for payments; and

C. Adopting the Resolution (*R2008-99*) for the disposition of dead bodies under Chapter 406, Florida Statutes, designating responsibility and establishing policy and procedures to fulfill the responsibility.

COUNTY ADMINISTRATOR'S REPORT – Continued

- I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued
- 3. Extension Council Appointment

Motion made by Commissioner Robinson, seconded by Commissioner Young, and carried unanimously, taking the following action concerning the appointment of Russell Hendrix, replacing William Jacobi, on the Escambia County Extension Council, for Mr. Jacobi's remaining term of service, effective May 1, 2008, through November 30, 2008:

1804

A. Appointing the following individual:

<u>ZONE</u>	<u>NAME AND ADDRESS</u>
4	Russell Hendrix, 1299 Bet Raines Road, Molino, Florida 32577

B. Requesting that the County Administrator's Office provide a letter of appointment to Russell Hendrix and a letter of appreciation to William Jacobi.

For Information: Commissioner White disclosed that Russell Hendrix is his Aide's husband; however, according to the County Attorney, there is no voting conflict.

- 9. Florida Forever Program

Motion made by Commissioner Valentino, seconded by Commissioner Young, and carried unanimously, ratifying the Chairman's signature on Resolution R2008-69 in support of urging the 2008 Florida Legislature to enact legislation to create and fund a successor program to the Florida Forever Program and to immediately double the funding for Florida Forever.

1804

Speaker(s):

Andrew Blewer

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1-11. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, approving Consent Agenda Items 1 through 11, as follows (Items 12 and 13 were held for separate votes):

1807

1. Taking the following action concerning the Edward Byrne Memorial Justice Assistance Grant (JAG) Program 2008:

1807

- A. Approving the electronic submission of a Grant Application entitled, "Edward Byrne Memorial Justice Assistance Grant (JAG) Program 2008," made in the name of Escambia County, Florida;
- B. Scheduling a Public Hearing for May 15, 2008, at 5:31 p.m., for the purpose of receiving public input on the proposed use of Grant funds;
- C. Authorizing the Sheriff of Escambia County, Florida, to act as the Implementing Agency and Designee for the Chairman of the Board of County Commissioners for the Grant Program, to include the following:
 - (1) Review and approve the online Grant Application;
 - (2) Make the necessary Assurances and Certifications as to the expenditure of funds under the Program; and
 - (3) Sign, or validate online, any other program requirements as may be required by the funding authority; and
- D. Authorizing the Chairman to sign, or validate online, any other program requirements as may be required by the funding authority, relating to the Chief Executive of the County.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-11. Approval of Various Consent Agenda Items – Continued

2. Adopting the Resolution (*R2008-100*) approving Supplemental Budget Amendment Number 208, Internal Service Fund (501), in the amount of \$1,000,000, to recognize funds from fuel distribution charges and appropriate these funds to cover fuel costs for the remainder of the Fiscal Year. 1807

3. Taking the following action concerning the acquisition of property for rights-of-way and easements on Kingsfield Road and County Road 97 (Funding Source: Fund 351, Local Option Sales Tax II, Account 210105/56301/56101, Project 05EN1515): 1807

- A. Authorizing Staff to negotiate and resolve any matters related to, or associated with, the acquisition of rights-of-way and easements concerning drainage and roadway improvements for Kingsfield Road and County Road 97, gather information, and conduct inspections, as needed, to allow the Board's acceptance of the real property;
- B. Authorizing payment of documentary stamps because the property is being acquired for governmental use, which is for improvement and maintenance of the County drainage and road system; the County benefits from the acquisition of these properties because these improvements will improve the quality of life for the citizens of Escambia County by providing a safe and efficient roadway and drainage system;
- C. Authorizing the payment of incidental expenditures associated with the acquisition of these properties, which includes, but is not limited to, title searches, legal document preparation fees, and recording of documents; and
- D. Authorizing the Chairman or Vice Chairman to accept the Deeds or Easements as of the day of delivery of the Deeds or Easements to the Chairman or Vice Chairman, and authorizing the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-11. Approval of Various Consent Agenda Items – Continued

4. Approving a purchase of eight network switches from CDW Government, Inc., in the amount of \$41,428, Florida State Contract Number 250-000-03-1, to upgrade the network infrastructure at the Public Safety Facility (the funds are available in the current Budget, General Fund (001), Cost Center 270102, Object Code 56401). 1807

5. Awarding a three-year, fixed-price Contract for “Pest and Rodent Control Services,” PD 07-08.056, to Knox Pest Control, in accordance with the terms and conditions of the solicitation, in an estimated yearly amount of \$23,842, with funding available from various Funds and Cost Centers. 1807

6. Authorizing the County to piggyback off of the National Joint Powers Alliance Contract IFB #100907, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications; Exemption; and Section 46-64, Board Approval, and awarding a Purchase Order to Thompson Tractor Company, Inc., for one Caterpillar 950H wheel loader, in the total amount of \$229,853, for Solid Waste Management; the wheel loader will be a replacement unit for Property Number 47819 (funding is available from Fund 401 [Solid Waste Fund], Cost Center 230314). 1807

7. Canceling the Contract for “Tree Trimming and Removal,” PD 06-07.046, awarded by the Board on May 24, 2007, for the convenience of the government. 1807

8. Rescinding the Board's action of July 19, 2007, awarding a Task Order-based continuing Contract to Gallet & Associates Gulf Coast, Inc., per PD 06-07.038, Brownfields Services, on a “Maximum Ceiling” basis fee schedule, as follows: 1807

- ◆ Maximum Overhead – 168%
- ◆ Maximum Profit – 12%
- ◆ Maximum FCCM – 1.50%
- ◆ Maximum Multiplier – 301.66% (providing no single item above is exceeded)
- ◆ Existing Hourly Rates for each firm (based on an audited or auditable financial package)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-11. Approval of Various Consent Agenda Items – Continued

9. Taking the following action concerning Brownfields Services:

1807

A. Awarding a Task Order-based continuing Contract to Enercon Services, Inc., per PD 06-07.038, Brownfields Services, on a “Maximum Ceiling” basis fee schedule, as follows:

- ◆ Maximum Overhead – 168%
- ◆ Maximum Profit – 12%
- ◆ Maximum FCCM – 1.50%
- ◆ Maximum Multiplier – 301.66% (providing no single item above is exceeded)
- ◆ Existing Hourly Rates for each firm (based on an audited or auditable financial package)

B. Authorizing the department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders according to Florida Statute 287.055, “Consultants’ Competitive Negotiation Act” (A&E Services), on a project-by-project basis.

10. Awarding a Construction Contract, PD 07-08.053, Matt Langley Bell Building AHU-6 Modifications, to The McNorton Mechanical Contractors, Inc., for the base bid amount of \$54,400 (Funding: Fund 001, General Fund/Capital Improvements/Buildings, Cost Center 110264, Object Code 56201, \$54,400).

1807

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-11. Approval of Various Consent Agenda Items – Continued

11. Taking the following action concerning the Innerarity Point Road Municipal Services Benefit Unit (MSBU) (Funding: Fund 177, "Innerarity Island Road Paving MSBU," Account 140963/53101):

1807

A. Approving the Selection/Negotiation Committee Ranking for the Innerarity Point Road MSBU, PD 07-08.016, as follows:

- (1) PBS&J (Post, Buckley, Schuh & Jernigan, Inc.)
- (2) Fabre Engineering, Inc., d/b/a Fabre Engineering & Surveying
- (3) Geci & Associates, Inc.

B. Awarding a Task Order, Innerarity Point Road MSBU, PD 07-08.016, to PBS&J, in the amount of \$85,057.85.

12-13. Approval of Consent Agenda Items 12 and 13

Motion made by Commissioner White, and carried unanimously, with no second, approving Consent Agenda Items 12 and 13, as follows:

1807

12. Taking the following action concerning a Local Agency Program Agreement with the State of Florida Department of Transportation, for funding (not-to-exceed \$60,388), for a design for sidewalks along Airway Drive between Nine Mile Road and Johnson Avenue:

1807

A. Approving the State of Florida Department of Transportation, Local Agency Program (LAP) Agreement between the State of Florida Department of Transportation and Escambia County for a design for sidewalks along Airway Drive between Nine Mile Road and Johnson Avenue, as part of the Safe Routes to School Program in Escambia County;

B. Adopting a Resolution (*R2008-101*) authorizing the execution of the LAP Agreement; and

C. Authorizing the Chairman to sign the LAP Agreement and Resolution for this Project.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12-13. Approval of Consent Agenda Items 12 and 13 – Continued

13. Continued...

C. Section 4, Design-Build Firm Fees, C, Overhead And Profit For the Construction Phase, is amended to read as follows:

For overhead, profit, and general expenses of any kind for services provided during and related to the Construction Phase of the Project, the fee shall be ~~\$To Be Negotiated~~ ~~\$86,102.00 OVERHEAD~~ and ~~\$23,678.00 PROFIT~~, and shall be paid proportionally to the ratio of the cost of the Work in place, and less retainage as it bears on the latest estimate of the total construction cost or to the GMP or to the County's Construction Budget, whichever is less

D. Section 6, Contract Time And Liquidated Damages, is amended to read as follows:

(1) The Work shall be substantially completed within ~~To Be Negotiated~~ One Hundred Eighty (180) calendar days from the Commencement Date. The Work shall be fully completed and deemed ready by the County for final completion within ~~To Be Negotiated~~ Thirty (30) calendar days from the Substantial Completion Date. The Contract Time shall be the time period from the Commencement Date to the date of final completion totaling ~~To Be Negotiated~~ Two Hundred Ten (210) calendar days; and

(2) Should Design-Build Firm fail to substantially complete the Work within the time period noted above, County shall be entitled to assess, as liquidated damages, but not as a penalty, ~~\$To Be Negotiated~~ \$500, for each calendar day thereafter until Substantial Completion is achieved.

Speaker(s):

Andrew Blewer

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. PD 07-08.055

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried 4-1, with Commissioner White voting "no," authorizing the Purchasing Manager to cancel and re-bid PD 07-08.055, Highway 97 Phase V Road Widening Project.

1810

Speaker(s):

Robert Emmanuel

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Final Judgment

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, approving a final judgment being entered against Keith Hethington for money damages, in the amount of \$20,026.75, as well as a permanent injunction allowing Escambia County to enter the real property, known as the Bankhead Road land clearing debris disposal facility, to respond to active fires or other nuisances, should the need arise.

1841

ITEMS ADDED TO THE AGENDA – COMMISSIONER KEVIN W. WHITE

1. Special Event Permit Application

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, approving the *Special Event Permit Application* for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, in conjunction with outdoor activities being held by the Relay for Life, sponsored by the American Cancer Society, at the Tate High School stadium, located at 1771 Tate Road, Cantonment, Florida, from 6:00 p.m., on Friday, May 2, 2008, to 12:00 p.m. (noon), on Saturday, May 3, 2008, as requested by Mr. B. J. Davis, for the American Cancer Society.

1842

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

ITEMS ADDED TO THE AGENDA – COMMISSIONER WHITE – Continued

2. Adoption of a Proclamation

Motion made by Commissioner Valentino, seconded by Commissioner Young, and carried unanimously, adopting the Proclamation recognizing, and extending sincere appreciation to, Marty White and Linda Lawrence, "Your Country" 102.7 WXBM Radio Station, for 15 years of dedicated service to the community, and proclaiming Saturday, May 3, 2008, as "Marty and Linda Day" in Escambia County.

1842

ITEMS ADDED TO THE AGENDA – COMMISSIONER GENE M. VALENTINO

1. Partial Release of an Avigation Easement

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning partial release of an Avigation Easement:

1842

- A. Approving the *Partial Release of Avigation Easement* between Richard J. Clark and Connie L. Clark, husband and wife, and Escambia County, for a parcel located at 2950 South Blue Angel Parkway; and
- B. Authorizing the Chairman to sign the Partial Release.

2. Special Event Permit Application

Motion made by Commissioner Valentino, seconded by Commissioner Young, and carried unanimously, approving the *Special Event Permit Application* for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, in conjunction with outdoor activities being held by the Relay for Life, sponsored by the American Cancer Society, at the Hellen Caro Elementary School track, located at 12551 Meadson Road, Pensacola, Florida, from 6:00 p.m., on Friday, May 2, 2008, to 12:00 p.m. (noon), on Saturday, May 3, 2008, as requested by Mr. B. J. Davis, for the American Cancer Society.

1843

3. Revenue Bonds for Human and Machine Cognition, Inc.

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, adopting, and authorizing the Chairman to execute, the Resolution (R2008-102) approving the issuance of, not exceeding \$4,750,000, Revenue Bonds for the Florida Institute for Human and Machine Cognition, Inc., by the PEDC (*Pensacola-Escambia Development Commission*).

1843

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

ITEMS ADDED TO THE AGENDA – COMMISSIONER D. M. “MIKE” WHITEHEAD

1. Verbal Recommendation Made During the Meeting

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, including Commissioner Whitehead's add-on item to the agenda, canceling the bid (for PD 07-08.068, "CR 99 [Beulah Road] at U. S. 90-A [Nine Mile Road] Intersection and Signal Improvements), and approving to re-advertise the Invitation to Bid.

1844

ANNOUNCEMENTS

1. FOR INFORMATION: Prior to the Invocation by Rabbi Leonard Zikrow, Temple Bethel, the Board was advised by Commissioner Whitehead that Mrs. Doris Harris' husband passed away, and heard his request that Mrs. Harris be remembered in "our" prayers.

1732

2. FOR INFORMATION: Upon the request from Commissioner Robinson, was advised by Commissioner Whitehead that it is the consensus of the Board that the *Budget Viewpoint* be published by the Board of County Commissioners.

1847

ADJOURNMENT

There being no further business to come before the Board, Chairman Whitehead declared the Regular Meeting of the Board of County Commissioners adjourned at 6:48 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

By: _____
D. M. "Mike" Whitehead, Chairman



Deputy Clerk

Approved: May 15, 2008